



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT RESOURCE ALAM INDONESIA Tbk**

PT RESOURCE ALAM INDONESIA, Tbk (hereinafter referred to as the “**Company**”) hereby inform to Shareholders that the Company will convene an Extraordinary General Meeting of Shareholders (“**Meeting**”) on **Tuesday, September 15, 2026**.

In accordance with the provisions of Article 52 paragraph (1) OJK Regulation no. 15/POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”), the Invitation to the Meeting will be made on **Monday, 24 August 2026** by the PT Bursa Efek Indonesia website, the Company's website and the application eASY. KSEI.

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, shareholders who are entitled to attend the Meeting are shareholders whose names are registered in the Company's Register of Shareholders and/or share owners in the securities sub-account balance at KSEI on **Friday, 21 August 2026** until the closing of trading of the Company's shares on the Indonesian Stock Exchange.

Shareholders who are entitled to propose the meeting agenda are one or more shareholders representing 1/20 or more of the total number of shares with voting rights in accordance with the provisions of Article 16 POJK No. 15/2020 and must submit in writing the proposed Meeting agenda to the Company's Board of Directors no later than **Friday, 14 August 2026**.

For Shareholders who are unable to attend the Company Meeting, Shareholders remain and can participate and obtain their rights by providing power of attorney via the power of attorney form available on the Company's website and providing their voting rights electronically via the KSEI Electronic General Meeting System (eASY.KSEI) which will provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”).

Further information regarding the mechanism for granting power of attendance and voting rights will be provided during the Invitation to the Meeting.

**Jakarta, August 7, 2026
Directors of the Company**